

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

v.

15-CR-10-A

CHARLES WEBER,

Defendant.

GOVERNMENT'S 3500 EXHIBIT LIST

THE UNITED STATES OF AMERICA, by and through its attorney, James P. Kennedy, Jr., United States Attorney for the Western District of New York, and the undersigned, of counsel, hereby submits the attached Government's 3500 Exhibit List in the above-entitled case.

DATED: Buffalo, New York, July 30, 2018.

JAMES P. KENNEDY, JR.
United States Attorney

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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK
3500 EXHIBIT LIST

U.S. v. Charles Weber

Case No.	15-CR-10-A	<input checked="" type="checkbox"/> X Government
Date:	08/14/2018	<input type="checkbox"/> Defendant

Exhibit Number	Description	Date Marked for Identification	Date Marked in Evidence
Aldrich, Mark 3501			
3501A	Grand Jury Transcript Mark Aldrich 06/24/2014		
3501B	Internal Revenue Service Memorandum of Interview Mark Aldrich 10/01/2010		
Turri, David 3502			
3502A	SA David Turri Handwritten Notes Interview of Charles Weber 02/03/2010		
3502B	SA David Turri Handwritten Notes Interview of Diane Rogers 10/01/2010		
3502C	SA David Turri Handwritten Notes Interview of Mark Aldrich 10/01/2010		
Rogers, Diane 3503			
3503A	Internal Revenue Service Memorandum of Interview Diane Rogers 10/01/2010		

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NEW YORK 3500 EXHIBIT LIST			
<u>U.S. v. Charles Weber</u>			
Case No.	15-CR-10-A	<input checked="" type="checkbox"/> Government <input type="checkbox"/> Defendant	
Date:	08/14/2018		
Exhibit Number	Description	Date Marked for Identification	Date Marked in Evidence
3503B	Internal Revenue Service Memorandum of Interview Diane Rogers 04/16/2011		
3503C	Documents & Notes Diane Rogers		
3503D	Internal Revenue Service Form 211 Diane Rogers		
Krysztof, David 3504			
3504A	Handwritten Notes RA David Krysztof Internal Revenue Service		
3504B	Curriculum Vitae David Krysztof Internal Revenue Service		
Wright, Andrew 3505			
3505A	IMS Report of Investigation SA Andrew Wright Department of State		

	Shanley, Christine 3506		
3506A	Internal Revenue Service Memorandum of Activity Christine Shanley 06/08/2015		
Reyes, Gilbert 3507			
3507A	Internal Revenue Service Memorandum of Interview Gilbert Reyes 10/29/2009		
3507B	Internal Revenue Service Memorandum of Interview Gilbert Reyes 01/14/2010		
3507C	Internal Revenue Service Fraud Development, Form 11661-A Gilbert Reyes 08/07/2009		
3507D	Internal Revenue Service Referral Report, Form 2797 Gilbert Reyes 10/06/2009		